2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000066220

Entity Name: 35 OAK US 1, INC.

Current Principal Place of Business:

48 E FLAGLER ST PH-104 MIAMI, FL 33131

Current Mailing Address:

48 E FLAGLER ST PH-104 MIAMI. FL 33131 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOSKOVITZ, DANIEL 48 E FLAGLER ST PH-104 MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2016

Secretary of State

CC6659925571

Officer/Director Detail:

Title PSTD

Name WIENER, WILLIAM

Address 48 E FLAGLER ST PH-104

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: WILLIAM WIENER

PRESIDENT

04/25/2016